

# ROANOKE REGIONAL AIRPORT COMMISSION March 25, 2025, 8:30 a.m.

# **Commission Meeting Minutes**

The Roanoke Regional Airport Commission convened via an all-virtual meeting, pursuant to Code of Virginia 2.2-3708.3(C) and Commission Resolution # 15-092722, on Tuesday, March 25, 2025, at 8:35 a.m. Vice Chair Marko presided.

PRESENT: Marko, Bishop, Powers, Clements, Gust

ABSENT: Fralin, Powers. Guidry entered the meeting at 8:37 a.m..

A quorum was present for the conduct of business.

#### APPROVAL OF BUDGET

Director of Finance Jeavons presented the proposed Budget for Fiscal Year 2025-2026.

Dr. Clements moved Resolution 01-012125, allowing execution of any necessary documentation to recognize Star Flight's continued operation under its new corporate status.

The motion was seconded by Mr. Gust.

The motion was seconded by Dr. Bishop.

There was no further discussion of the motion.

The motion was adopted by the following roll call vote:

AYES:	Marko, Bishop.	Powers, Guidry,	Clements,	Gust	5	Ŕ
NAYS:	None				0.	

## APPROVAL OF CAPITAL IMPROVEMENT PLAN

Director of Finance Jeavons presented the proposed Capital Improvement Plan for Fiscal Year 2025-2026.

Dr. Clements moved Resolution 01-012125, allowing execution of any necessary documentation to recognize Star Flight's continued operation under its new corporate status.

The motion was seconded by Mr. Gust.

The motion was seconded by Mr. Guidry.

There was no further discussion of the motion.

The motion was adopted by the following roll call vote:

AYES: Marko, Bishop, Guidry, Clements, Gust	. <sub>-</sub> 5.
	_

### **PUBLIC COMMENT**

No comments were submitted in advance or delivered at the meeting.

No further action or discussion occurred.

A quorum was present at all times for the conduct of business.

The meeting was adjourned at 8:56 a.m..

The agenda packet for this meeting, containing staff reports as referenced above is attached to and incorporated as a part of these Minutes of the Commission meeting conducted March 25, 2025.

ATTEST:

Eric H. Monday